

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 24, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 08-07/PAYMENT OF BILLS...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **08-07** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COMMISSIONERS OF BUTLER COUNTY, OHIO, RELATIVE TO THE DOCUMENT IMAGING SYSTEM FOR SAME...06-0113-014...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 1 to the Intergovernmental Agreement by and between the County of Clermont, Ohio, and the Board of Commissioners of Butler County, Ohio, 315 High Street, 6th Floor, Hamilton, Ohio 45011, previously ratified by the Board of County Commissioners on 02/01/06, relative to the Document Imaging System, which represents an additional \$10.00 installation fee per workstation due to an upgrade to Windows XP by the Ohio Department of Job and Family Services, for an additional estimated amount not to exceed \$700.00, effective 01/24/07 through 01/31/11, with all other terms and conditions of the original Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE VILLAGE OF FELICITY RELATIVE TO THE VILLAGE OF FELICITY MARKET STREET IMPROVEMENTS AND DISTRESS SET-ASIDE FUNDS PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0117-003...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of Felicity, P.O. Box 613, Felicity, Ohio 45120 for funding in the amount of \$393,000.00 relative to the Village of Felicity Market Street Improvements and Distress Set-Aside Funds Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
SUB-GRANT RECIPIENT CONTRACT WITH THE CITY OF MILFORD  
RELATIVE TO THE CITY OF MILFORD MAIN STREET SIDEWALK  
(WATER STREET TO CASH STREET SIDEWALKS) PROJECT IN  
CONCERT WITH THE CLERMONT COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR  
FISCAL YEAR 2006...07-0111-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the City of Milford, 745 Center Street, Milford, Ohio 45150 for funding in the amount of \$32,000.00 relative to the City of Milford Main Street Sidewalk (Water Street to Cash Street Sidewalks) Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, pursuant to the terms and conditions set forth therein

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE  
VILLAGE OF CHILO RELATIVE TO THE VILLAGE OF CHILO FLOOD  
AND DRAINAGE FACILITIES PROJECT IN CONCERT WITH THE  
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0117-  
001...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of Chilo, P.O. Box 117, Chilo, Ohio 45112 for funding in the amount of \$64,000.00 relative to the Village of Chilo Flood and Drainage Facilities Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL EMERGENCY PLANNING COMMITTEE...2008 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR SAME...07-0119-004...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize execution and submission of the 2008 Grant Application for Chemical Emergency Planning and Community Right-to-Know Funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising and reviewing/revising the Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$22,865.00 with no local match required therefore, effective for the period of 07/01/07 through 06/30/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF ENVIRONMENTAL QUALITY...AMENDMENT NUMBER 4 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH TETRA TECH, INC. FOR CONSULTING SERVICES IN SUPPORT OF THE DEVELOPMENT OF A TOTAL MAXIMUM DAILY LOAD FOR THE EAST FORK LITTLE MIAMI RIVER WATERSHED FOR SAME...02-0503-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 4 to the Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Tetra Tech, Inc., 10306 Eaton Place, Suite 340, Fairfax, Virginia 22030, previously ratified by the Board of County Commissioners on 05/08/02 and subsequently amended on 11/13/02, 10/22/03 and 08/02/06, for consulting services in support of the development of a total maximum daily load for the East Fork Little Miami River Watershed, which represents an extension of time of six months through 08/08/07, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect, and further, to authorize notification to Tetra Tech that it is the intention of the Board of County Commissioners that said Amendment Number 4 will be the last Amendment authorizing an extension on the referenced Contract.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, No.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND**

**REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLENESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...07-0112-001...ACCEPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Water Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing, replacing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor for Project Number 621-0955 relative to the Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project located in Union Township and to authorize the County Auditor to remit payment in the amount as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation	
David H. and Charlotte A. Vonderstrasse 150 St. Louis Drive Owensville, Ohio 45140 Property Location: Gleneste-Withamsville Road	41-31-04A-118	Permanent	\$417.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH BENTLEY KOEPKE, INC. FOR THE PROVISION OF LANDSCAPE ARCHITECTURE DESIGN SERVICES FOR PROJECT NUMBER 651-0610 RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT PROJECT SITUATED WITHIN MIAMI TOWNSHIP...07-0112-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Bentley Koepke, Inc., 3678 Heekin Avenue, Cincinnati, Ohio 45208 for the provision of landscape architecture design services for Project Number 651-0610 relative to the final design and specifications for bidding the landscape installation for the Wards Corner Regional Wastewater Treatment Plant Project situated within Miami Township, at a cost not to exceed \$7,000.00, with said services to be completed within 45 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE**

**ELECTRICAL CONTRACT WITH GLENWOOD ELECTRIC, INC. FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 10, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...05-0506-011...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Electrical Contract (Contract Number 651-07114) by and between the County of Clermont, Ohio, and Glenwood Electric, Inc., 2107 Lawn Avenue, Cincinnati, Ohio 45212 for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project located within Union Township as Complete as of 09/26/06; to approve the Estimate for Partial Payment Number 10, Final, which represents a progress payment in the amount of \$12,767.28 and the release of retainage in the principal amount of \$19,572.00, plus accrued interest earned thereon relative thereto; and further, to authorize the Clermont County Auditor to issue the referenced progress payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/ SEWER SYSTEMS...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following Subdivisions/Locations and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Village/Township	Water	Sewer
Amelia Park Subdivision Section 6 DC# 05-0902-007  *Secured by Irrevocable Standby Letter of Credit Number 416 issued on 08/19/05 by The Bank of Kentucky, P.O. Box 17600, Crestview Hills, Kentucky 41017-0577	Village of Amelia	\$2,900.00*	
The Woods at Miami Trails Subdivision Section 12 DC# 03-0826-001	Miami		\$1,900.00
Paxton Guinea Road Sewer Extension DC# 05-1214-005  *Secured by Official Check Number 519014320 issued on 11/28/05 by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476,	Miami		\$2,500.00*

Minneapolis, Minnesota 55480 on behalf of Dennis Richmond, 6752 Paxton Road, Loveland, Ohio 45140			
Lexington Run Subdivision Twin Spires Phase 3 DC# 05-1214-004  *Secured by Official Check Number 519014309 issued on 11/28/05 by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd., 10123 Alliance Road, Suite 100, Cincinnati, Ohio 45242	Batavia		\$1,700.00*
Lexington Run Subdivision Bugler’s Sound Phase 2 DC# 06-0126-007  *Secured by Official Check Number 519014305 issued on 11/28/05 by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd., 10123 Alliance Road, Suite 100, Cincinnati, Ohio 45242	Batavia		\$6,200.00*
Lexington Run Subdivision Champion’s Crossing Phase 2 DC# 06-0126-006  *Secured by Official Check Number 519014307 issued on 11/28/05 by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd., 10123 Alliance Road, Suite 100, Cincinnati, Ohio 45242	Batavia		\$3,100.00*
Emery Ridge Subdivision Section 8 DC# 05-1118-008	Union		\$2,000.00
Stonehaven at Legendary Run Subdivision* DC# 04-1112-001  *With Pierce Township Trustees as principal	Pierce		\$9,400.00*
Legendary Run Subdivision Section 6A DC# 03-1024-002  *Secured by Official Check Number 518851285 issued on 10/20/03 by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Pierce, Ltd., 3650 Park 42 Drive, Cincinnati, Ohio 45241	Pierce		\$9,100.00*
Legendary Run Subdivision Section 6B DC# 04-1008-002  *Secured by Official Check Number 518852241 issued on 09/15/04 by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Pierce, Ltd., 3650 Park 42 Drive, Cincinnati, Ohio 45241	Pierce		\$5,900.00*
Legendary Run Subdivision Section 1C	Pierce		\$1,000.00*

DC# 03-1024-001  *Secured by Official Check Number 518851283 issued on 10/20/03 by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Pierce, Ltd., 3650 Park 42 Drive, Cincinnati, Ohio 45241			
Legendary Run Subdivision Section 7A DC# 05-0329-001  *Secured by Official Check Number 519013394 issued on 03/07/05 by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Pierce, Ltd., 3650 Park 42 Drive, Cincinnati, Ohio 45241	Pierce		\$3,200.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 09-07 THROUGH 11-07/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **09-07 through 11-07** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Total Amount
Sewer Charges <b>Resolution Number 09-07</b> DC# 07-0112-006	\$12,235.75
Water Charges <b>Resolution Number 10-07</b> DC# 07-0112-007	\$5,585.52
Miscellaneous Utility Charges <b>Resolution Number 11-07</b> DC# 07-0112-008	\$1,646.46

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2488 FOR MILLS OF MIAMI SUBDIVISION/SECTION 1/MIAMI TOWNSHIP AND COMBINED PERFORMANCE-MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME, AS WELL AS, THE REPLAT OF LOTS 10 AND 11 OF KAREN WOODS SUBDIVISION/BLOCK A/MIAMI

TOWNSHIP RELATIVE THERETO...07-0116-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2488** for the Mills of Miami Subdivision, Section 1, Miami Township, and further to execute the Combined Performance-Maintenance Bond and a Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets, as well as, the Replat of Lots within Karen Woods Subdivision, Block A, Miami Township relative thereto:

Subdivision	Performance-Maintenance Bond	Sidewalk Bond	Streets/Lengths (miles)
Mills of Miami Subdivision Section 1 And the Replat of Lots 10 and 11 of Karen Woods Subdivision Block A Miami Township	\$140,000.00/\$25,000.00	\$115,580.00	Mills of Miami Boulevard (0.25) Water Mills Drive (0.28) East Mills Drive (0.14) Park Circle Spur (0.04) West Mills Drive (0.16) Miami Park Circle (0.19)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...MILLS OF MIAMI SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...07-0108-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following Subdivision within Miami Township:

Subdivision	Township	Water	Sewer
Mills of Miami Subdivision Section 1	Miami	\$8,600.00	\$13,700.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...AMENDMENT NUMBER 1 TO THE AGREEMENT WITH CLERMONT COUNTY CAPITOL INVESTORS, INC. (3CI) FOR LOBBYING/GOVERNMENTAL RELATIONS SERVICES IN AND AS IT RELATES TO ECONOMIC DEVELOPMENT FOR THE COUNTY OF CLERMONT, OHIO ...06-0425-005...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:



Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 1 to the Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Capitol Investors, Inc. (3CI), whose mailing address is 4673 McKeever Pike, Williamsburg, Ohio 45176, previously ratified by the Board of County Commissioners on 05/03/06, to enhance the County's economic development efforts through lobbying/governmental relations with federal, state and other governmental authorities, to change the total compensation amount of said Agreement to include monthly payments for Calendar Year 2007, for a revised total compensation amount of \$325,000.00, with all other terms and conditions of the original Agreement to remain in full force and effect, contingent upon the receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DISTRICT OFFICE LEASE  
EXTENSION WITH THE HONORABLE JEAN SCHMIDT, UNITED  
STATES REPRESENTATIVE, SECOND DISTRICT OF OHIO, FOR THE  
LEASE OF OFFICE SPACE...06-0110-001...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute a District Office Lease Extension by and between the Board of County Commissioners, Clermont County, Ohio, and the Honorable Jean Schmidt, United States Representative, Second District of Ohio, 8044 Montgomery Road, Suite 540, Cincinnati, Ohio 45236 for the lease of office space located at 175 East Main Street, Batavia, Ohio 45103, with no monthly rental cost as defined therein, effective for the period of 01/02/07 through 01/02/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SUBSCRIPTION AGREEMENT  
WITH ROTUNDA, INC. FOR THE PURCHASE OF THE ROTUNDA  
PREMIUM SUBSCRIPTION PACKAGE TO PROVIDE UNLIMITED  
ONLINE ACCESS TO THE CAPITOL CONNECTION, (PROFESSIONAL  
EDITION), THE COMPLETE STATEHOUSE, AND THE HANNAH  
REPORT FOR SAME...07-0119-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judith Kocica, Clerk of the Board/Legislative Analyst, with the concurrence of David L. Spinney, County Administrator, to authorize execution of a Subscription Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Rotunda, Inc., 21 West Broad Street, Suite 1000, Columbus, Ohio 43215-4100, for the purchase of the Rotunda Premium Subscription Package, which will provide unlimited access to the *Capitol Connection*, (*Professional Edition*), *The Complete Statehouse*, and *The Hannah Report*, as well as, an additional unlimited access time license for the Capitol Connection, Professional Edition, at the same location, for online coverage of the Ohio Legislature and State Government, at a cost not to exceed \$5,000.00 for the period of 02/01/07 through 01/31/08, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER MARY C. WALKER TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE...07-0117-002...DESIGNATED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate David L. Spinney, County Administrator, to serve as the alternate for Commissioner Mary C. Walker on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2007.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...07-0116-003...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
Clermont County Juvenile Court Randall Dorsey	Education Assessment Special Education Methods

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2007...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of all eligible expenses for participation by various departments and/or members of their staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2007, pursuant to the current policy and procedures for reimbursement of

travel expenses of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto as outlined below:

Elected Official or Department	Meetings, Organizations and/or Programs
Clermont County Court of Common Pleas Judge Robert P. Ringland Judge William Walker Judge Jerry R. McBride Judge Victor M. Haddad and/or Staff DC# 07-0110-002	State of Ohio Judicial Meetings Jury Views Community Based Correctional Facilities Meetings
Clermont County Court of Common Pleas/Adult Probation Department Bruce Gibson DC# 07-0110-007	Ohio Chief Probation Officers’ Association Ohio Corrections Substance Abuse Advisory Board
Clermont County Auditor Linda L. Fraley and/or Staff DC# 07-0119-003	Southwest District of the County Auditors’ Association of Ohio

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride Judge Victor Haddad DC# 06-1130-001	Ohio Judicial Conference  Ohio Common Pleas Judges Association	\$400.00  \$800.00	01/01/07 through 12/31/07
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride Judge Victor Haddad Darren Miller DC# 06-1130-001	Ohio State Bar Association	\$1,220.00	01/01/07 through 12/31/07
Clermont County Court of Common Pleas Judge William Walker Judge Jerry McBride Peggy Forman DC# 06-1130-001	Ohio Jury Management Association	\$150.00	01/01/07 through 12/31/07
Clermont County Court of Common Pleas Patricia Schwartz	Ohio Association for Court Administration	\$50.00	01/01/07 through 12/31/07

DC# 06-1130-001			
Clermont County Court of Common Pleas Kathy Simpson DC# 06-1130-001	National Court Reporters Association	\$230.00	01/01/07 through 12/31/07
Clermont County Court of Common Pleas/Adult Probation Department Bruce Gibson DC# 06-1130-001	Ohio Chief Probation Officers Association	\$150.00	01/01/07 through 12/31/07
County Auditor Linda L. Fraley and/or Staff DC# 07-0110-001	Milford-Miami Township Chamber of Commerce	\$95.00	01/01/07 through 12/31/07
	County Auditors' Association of Ohio	\$5,000.00	
	Government Finance Officers Association	\$785.00	
	International Association of Assessing Officers	\$685.00	
	American Institute of Certified Public Accountants	\$185.00	
	Clermont County Farm Bureau	\$60.00	
	Ohio Government Finance Officers Association	\$210.00	
	Ohio Society of Certified Public Accountants	\$530.00	
	Ohio Weights and Measures Association	\$100.00	
Clermont County Juvenile Court Judge Stephanie Wyler DC# 07-0116-005	Ohio Judicial Conference	\$100.00	01/01/07 through 12/31/07
	Ohio Association of Juvenile Court Judges (State and National Dues)	\$750.00	
	Ohio Association of Probate Judges (State and National Dues)	\$230.00	
Human Resources Department Robert Sander DC# 07-0109-002	Society for Human Resource Management	\$160.00	04/01/07 through 03/31/08

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
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Clermont County Court of Common Pleas/Adult Probation Department DC# 07-0110-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3355 Copier S/N: H4715600204  Gestetner 4532SP Copier S/N: J5936801738	\$660.00 plus \$0.011 per copy in excess of 60,000 copies for each	12/29/06 through 12/28/07
Clermont County Court of Common Pleas DC# 07-0110-004	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 725 Copier S/N: K8565100095	\$275.00 plus \$0.011 per copy in excess of 25,000 copies	12/29/06 through 12/28/07
County Recorder DC# 07-0110-005	Remco Systems, Inc. 653 Congress Pk. Drive Centerville, Ohio 45459	Kardex Lektriever S/N: 23192	\$632.00	01/15/07 through 01/15/08

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**REIMBURSEMENT OF FUNDS:**

\$ 35,462.52	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004
\$ 170.30	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7005

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

**BUILDING INSPECTION DEPARTMENT**

**Robert Malin, Jerry Wear and Robert Wilcox:** One (1) day – Hartwell, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Ventilation Air (Interior Environment) ASHRAE 62.1 2004 Roof Top Installations” – Total expenses not to exceed \$60.00.

**Gary Pitzer, Robert Wilcox and J.C. Young:** One (1) day – Cincinnati, Ohio – International

Association of Electrical Inspectors Training Class entitled "Installation and Grounding" - Total expenses not to exceed \$450.00.

**COUNTY SHERIFF**

**Linda Shinkle, Jay Harbison and Melissa Greene:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled "How to Deal with Unacceptable Employee Behavior" - Total expenses not to exceed \$447.00.

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge Anthony W. Brock:** Three (3) days – Dublin, Ohio – Association of Municipal/County Judges of Ohio Winter Conference - Total expenses not to exceed \$725.18.

**COUNTY ENGINEER**

**Jim Jennings, Willie Turner, Jr., Randall Schadle, Jason Bodley, Clyde Barrett and Brian Gumbert:** One (1) day – Wilmington, Ohio – Ohio Department of Transportation Asphalt Pavement Preservation Seminar – Total expenses not to exceed \$390.00.

**Kevin Rudd, Mark Schlosser, James McLelland and James Connor:** One (1) day – Lebanon, Ohio – Ohio Department of Transportation Trenching Safety Training - Total expenses not to exceed \$200.00.

**Kevin Rudd, Mark Schlosser, James Connor, James McLelland, Kenneth Patrick, Steely Taylor, Bryan Stropes, Ronald Anter and Jay Carter:** One (1) day – Lebanon, Ohio – Ohio Department of Transportation Road Drainage Seminar - Total expenses not to exceed \$585.00.

**Mike McKibben, Doug Fancher, William Wiederhold and John Stewart:** One (1) day – Moraine, Ohio – Ohio Department of Transportation Traffic Signs and Pavement Marking Seminar – Total expenses not to exceed \$260.00.

**Robert Alfieri, Wendell Wehrum, Todd Slone, Kenneth Patrick and Doug Carnahan:** One (1) day – Lebanon, Ohio – Ohio Department of Transportation Safety Improvement Seminar - Total expenses not to exceed \$325.00.

**Larry Bach, Tim Harrison, Miles Tarvin and Chris Smith:** One (1) day – Lebanon, Ohio – Ohio Department of Transportation Chainsaw Maintenance and Safety Training - Total expenses not to exceed \$200.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

**CLERMONT TRANSPORTATION CONNECTION**

**Dennis L. Jaeger:** PA #15534 - Vehicle Operator - Appointment/Part-Time Permanent - Effective 01/29/2007.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Deanna L. Coyle:** PA #15529 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 01/01/2007.

**Jacqueline R. Fortner:** PA #15530 - Social Services Worker 2 - Change/Rate/Step Increase - Effective 01/01/2007.

**Myra Wheeler:** PA #15531 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 01/08/2007.

**Beverly F. D'Andrea:** PA #15532 - Investigator 3 - Change/Rate/Step Increase - Effective 01/08/2007.

**Jeffrey W. Seip:** PA #15526 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 01/22/2007.

**Anthony C. DeWar:** PA #15527 - Social Services Worker 2 - Change/Rate/Longevity Increase - Effective 01/08/2007.

**Renee D. Garrison:** PA #15528 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 01/15/2007.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Susan D. Royalty-Rose:** PA #15537 - Public Safety Communications Technician - Change/End of Probation - Effective 01/07/2007.

**Tonja Stahl:** PA #15535 - Public Safety Communications Technician - Change/End of Probation - Effective 01/05/2007.

**FACILITIES MANAGEMENT DIVISION**

**Charles E. Engle:** PA #15539 - FM Specialist 2 - Change/Other/Active Military Duty Status - Effective 01/01/2007.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF MARY C. WALKER TO SERVE ON THE INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2007...07-0124-006...DESIGNATED**

**LET THE RECORD SHOW:** Recommendation of Commissioner Robert L. Proud to designate Commissioner Mary C. Walker to serve on the Investment Advisory Committee for Calendar Year 2007, pursuant to Section 135.34 of the Ohio Revised Code.

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:58 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:28 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **01/24/07** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be

held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
MARY C. WALKER, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 01/24/07**